

## LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE

Committee Chair: Supervisor Scott Haggerty – Alameda County Supervisor

Committee Vice Chair: Mayor Mary Lou Holt – Town of Yountville

Staff: Patricia Jones – Assistant Executive Director

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**Thursday, January 17, 2002 – 3:30 p.m to 5:00 p.m.**

ABAG Large Conference Room B, MetroCenter, 101 Eighth Street, Oakland

### AGENDA\*

1.	<b>OPEN AGENDA</b> Committee members may raise issues for consideration; members of the public may speak.	Information/ Action
2.	<b>APPROVAL OF MINUTES</b> Committee will review and approve the minutes of the last meeting of November 15, 2001.	Information/ Action
3.	<b>UPDATED DISCUSSION ON BAY AREA DIOXINS TASK FORCE DRAFT REPORT</b> Information update on the <i>Pollution Prevention Options</i> Report	Information
4.	<b>LEGISLATIVE PRIORITIES FOR 2002 LEGISLATIVE YEAR **</b> Discussion of Committee legislative priorities for 2002.	Information
5.	<b>REPORT ON HEARING OF THE SENATE SELECT COMMITTEE ON BAY AREA INFRASTRUCTURE REGARDING A POTENTIAL MERGER OF ABAG AND MTC</b> Information about the October 30, 2001, hearing chaired by Senator Torlakson. Representative from Senator Torlakson's office invited.	Information
6.	<b>ADJOURNMENT</b> The next meeting is scheduled for <b>March 21, 2002.</b>	Action

\* The Committee may take any action on any item on the agenda.

\*\* Additional materials will be available in committee. California Bill Texts and actions can be read and printed out from state website: [www.leginfo.ca.gov](http://www.leginfo.ca.gov).